

1/24/06 - Tuesday, January 24, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JANUARY 24, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of January 10, 2006.

LICENSES

3. Resolution granting a Temporary>
4. Resolution granting a Temporary>
5. Resolution granting bartender licenses.

POLAR PLUNGE

6. Resolution approving the request from Indianhead Special Olympics to conduct the Polar Plunge in Half Moon Lake on February 5, 2006.

TREE REMOVAL

7. Final Resolution granting petition and waivers for tree removal at five locations beginning with 655 Wisconsin Street, Parcel No. 01-0012.

STREET REPAIR PETITION

8. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for sewer main, grading and graveling, sidewalk, curb and gutter, and bituminous paving on Fleming Avenue, from Emery Street to Belmont Avenue.

BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:
 - Procurement No. 2005-55, ADA Paratransit Certification Services.
 - Procurement No. 2006-01, Replace Pumps at Fairfax Municipal Pool.

BUSINESS AGENDA

LICENSE

10. Resolution granting a Temporary>I do! I do!
(Lucie McGee)

APPOINTMENT

11. Resolution approving the appointment of the City Manager to the Redevelopment Authority to complete the unexpired term of Don Norrell.
(Per State Statutes, appointments to the Redevelopment Authority require an affirmative vote by 4/5 of the Council Members present and voting.)
(Advisory Committee on Appointments)

PROFESSIONAL SERVICES PROPOSAL

12. Resolution awarding a contract for Procurement No. 2006 - 02, Executive Search Services for candidates for the position of City Manager.
(Frank Draxler)

GRANT

13. Resolution accepting a \$25,000 Wisconsin DNR Urban Forestry Grant for the purpose of conducting a street tree inventory, and approving an appropriation in the Program of Services.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber)

SUMMER SCHOOL AGREEMENT

14. Resolution approving a cooperative agreement between the City and the Eau Claire School District to provide summer school instruction programs in 2006.
(Mary Hanson)

COMMUNITY CENTER SPACE LEASES

15. Resolution approving a lease with Western Dairyland - Economic Opportunity Council, Inc. Retired Senior Volunteer Program (RSVP) for space in the City Community Center.
(Phil Fieber)
16. Resolution approving a lease with Triniteam, Inc. for space in the City Community Center.
(Phil Fieber)
17. Resolution approving a lease with the Chippewa Valley Theatre Guild for space in the City Community Center.
(Phil Fieber)

FIRE DEPARTMENT AGREEMENTS

18. Resolution authorizing the City to enter into an agreement with the City of Altoona to provide fire inspection services.
(Bruce Fuerbringer)

CONDO PLAT

19. Resolution approving the condo plat for Silver Ridge Condominium located at the northeast corner of Black Avenue and Tweed Drive as shown on Planning File #P-01-06.
(Darryl Tufte)

RIGHT OF WAY DEDICATION

20. Resolution accepting the dedication of land for public right-of-way on Truax Boulevard.
(Brian Amundson)

LAND ACQUISITION

21. Resolution authorizing staff to execute an Option to Purchase, apply for DNR grant funding and seek matching contributions toward the purchase of land at 3537 Old Wells Road.
(Rebecca Noland)

ORDINANCES FOR ACTION

REZONING

22. Ordinance rezoning property located on the south end of Statz Avenue from TR-1A to R-1 as shown on Planning File #Z-1341-06.
(Darryl Tufte)
23. Ordinance rezoning property located at 2719 W. Vine Street from TR-1A to R-1 as shown on Planning File #Z-1342-06.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

PAY PLAN AMENDMENTS

24. Ordinance amending the City Pay Plan pertaining to Fire Inspectors.
(Dale Peters)
25. Ordinance amending the City Pay Plan pertaining to a reorganization of the Public Works Management structure.
(Dale Peters)
26. Ordinance amending the City Pay Plan pertaining to part-time Parks and Recreation employees.
(Dale Peters)
27. Ordinance amending the City Pay Plan pertaining to temporary employees.
(Dale Peters)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on February 14, 2006.

NOTICE TO CITIZENS: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.